

6<sup>th</sup> September 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal street,  
Fort, Mumbai - 400 001

Dear sir

Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting - Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015  
Ref.: Scrip Code :540151

We request your kind attention to the above subject and reference. Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015 that the following businesses were transacted at the 25<sup>th</sup> Annual General Meeting of our company (M/s Diksat Transworld Limited) held on Friday, 6<sup>th</sup> September 2024 at Ratna café situated at Ground Floor, South Mada Street, Mylapore, Chennai - 600 004:

1. Adoption of and the audited standalone and consolidated statement and its annexures the auditor's report, directors report and Directors report thereon for the financial year 2023-2024.
2. Re-appointment of Mr.Gunaseelan (DIN: 05333720) as director of the company retiring by rotation.

The above businesses were transacted through show of hands at the meeting and the resolutions were carried unanimously as required under Companies Act 2013 and Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015.

Kindly take the above on records of the exchange

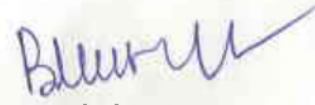
Thanking you

Yours truly

For Diksat Transworld Limited



Mrs. Meenakshi Yadav  
(DIN No. 05238058)  
Chairperson of the Meeting



Muthukumar.B  
Company Secretary